



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – November 3, 2014



Dunn County Government Center
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**

- A. Proposed rezoning of Lot 6, Block 2 Stout Technology Park from Technology Park Specialized Industrial District (T-1) to Local Commercial District
- B. Order to remove diseased Dutch Elm and Oak Wilt trees at various locations throughout the city

- 4. Public Comments**
- 5. Unfinished Business**

- A. See 3. A. above – discussion and possible zoning ordinance adoption
- B. See 3. B. above – discussion and possible motion of action
- C. Dancing Oaks Cottages final Planned Unit Development on Wilson Avenue extended - discussion and possible motion approving the final plan for the amended PUD

- 6. New Business**

- A. Proposed project plan amendment #1 adding territory to Tax Increment District #15 - discussion and possible resolution adoption
- B. Proposed 2015 -2017 Rural Fire and Ambulance District successor agreement – discussion and possible motion of action
- C. Review of Sewer Utility dry polymer preparation bids – discussion and possible motion of award
- D. Review of the 2014 preliminary City of Menomonie General Operating and Capital Improvements Budget – discussion and possible motions of action

E. Appointments to various boards and commissions including the Housing Authority – discussion and possible motion appointing

F. Budget Transfers

7. Mayor's Report

8. Communications and Miscellaneous Business

9. Claims

10. Licenses

A. Normal license list

11. Closed Session

A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

12. Return to Open Session

A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).

B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.

13. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.